SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET October 2, 2008 7:00 P.M. AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: COMMUNICATION:

Manager's report –Interim Town Manager Melanie Oliver
Public Safety Report-Chief Lou Digirolamo
Finance Report-Aja DeZeeuw
CDBG Update-Cindy Scholfield/CAAG
Economic Development Committee Report (Superior Development Authority)- Mila Lira

F: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: September 18, 2008 Blanket Permit-Friends of the Superior Public Library Inc.

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation/Update on progress made on developing a new Comprehensive Plan for Pinal County.-Ken Buchanan, Pinal County Assistant County Manager and Jerry Stabley, Pinal County Planning Director

Discuss/Approve/Reject IGA regarding cooperative Law Enforcement training operations among public agencies within the State of Arizona-Chief Lou Digirolamo/Public Safety Director

Discuss/Approve/Reject IGA between Town of Superior on behalf of the **Superior Fire Department** and the Arizona Department of Public Safety for the forensic science services to the town and town will provide payment for services - Chief Lou Digirolamo/Public Safety Director

Discuss/Approve/Reject IGA between Town of Superior on behalf of the Superior Police Department and the Arizona Department of Public Safety for the forensic science services to the town and town will provide payment for services- Chief Lou Digirolamo/Public Safety Director

Discuss/Approve/Reject Sewer Discontinuance of Service by authority of the Superior Town Code Chapter 9 Health and Sanitation Section 9-6-7 Sewer Service May Be Discontinued Under Certain Conditions B. Failure of the consumer to comply with any rule of the department including failure to pay billings on a timely basis. Thirteen properties need to be scheduled for disconnection.

Discuss/Approve/Reject rent of vacant office space with a 1 (one) year lease to Rose's Roses-Melanie Oliver Interim Town Manager

H: CALL TO THE PUBLIC:

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PÈRSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

<u>/s/</u>	
Town Clerk	Signature, Date and Time
Posted	•

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY October 02, 2008 7:00 P.M. AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.